

AGENDA FOR THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS MEETING
MONDAY, DECEMBER 14, 2015 AT 7:00 PM

6:00 pm – Executive Session

Swearing in of new Fire Police

Public Hearing

- Ordinance 205 - Ordinance re Technical Amendments to Zoning Ordinance

1. Ordinance

- Ordinance 205 - Ordinance re Technical Amendments to Zoning Ordinance

2. Minutes

- Consideration of approval of the minutes of the November 9, 2015 monthly meeting.

3. Public Comment

4. Letter from Board of Supervisor member Michael Albert Moyer requesting participation in the Township sponsored Health Care Plan

5. Acceptance of Resignation submitted by Anthony F. Duffy, Board of Auditors

6. Adoption of Township Budgets, Tax Rate and Pay Plan for 2016

Resolution 2015-15 (2016 Budgets)

- Consideration of approval of Resolution 2015-15 for the adoption of the 2016 Proposed Budgets

Resolution 2015-17 (Tax Resolution)

- Consideration of approval of Resolution 2015-17 establishing the 2016 real estate tax rate and 2016 fire hydrant tax rate

Resolution 2015-18 (Pay Plan)

- Consideration of approval of Resolution 2015-18 establishing the 2016 pay plan

7. Reports

- Consideration of Township Manager Report
 - Consideration of approval of the Bid Results for the 2009 Ford Crown Victoria Police Interceptor Car
 - Consideration of approval of the \$1,000.00 gift donation to the Chester County Historical Society recommend by the East Coventry Township Historical Commission
 - Consideration of approval of Volunteer Position Application for 2016 Planning Commission vacancy
 - Consideration of approval of letter from Bruce Stephens; Park, Recreation & Conservation Committee Chairman to Rehabilitate Tennis Court on Maack Property via grant from Pottstown Health and Wellness Foundation
- Consideration of Township Engineer Report

- ➡ Consideration of approving reports from various departments and committees

8. Subdivisions and Land Development

Whispering Woods Preliminary Land Development Plan Approval - Resolution No 2015-22

- ➡ Consideration of Whispering Woods Preliminary Land Development Plan Approval

East Coventry Elementary School Land Development Waiver Request

- ➡ Discussion of Owen J Roberts School District request for a waiver of SALDO Section 406.1

9. Zoning Hearing Board Applications

10. Other Business

Reorganization Meeting

- ➡ Consideration of confirmation of date and time of 2016 reorganization meeting

Resolution 2015-14 (Auditors)

- ➡ Consideration of approval of Resolution 2015-14 for the appointment of Reinsel Kuntz Leshner, LLP as appointed auditors for examination of the township accounts for fiscal year ending December 31, 2015

Resolution No 2015-19 (Budget Supplemental Appropriations)

- ➡ Consideration of approval of Resolution 2015-19 approving the 2015 Budget Supplemental Appropriations

Resolution No 2015-20 (Disposition of 2013 Tax Collector Records)

- ➡ Consideration of approval of Resolution 2015-20 approving the disposition of All Tax Bills and paid receipts for 2013, 1.75 Cubic Feet

Resolution No 2015-21 (Multimodal Transportation Grant)

- ➡ Consideration of approval of Resolution 2015-21 approving the submittal of the Multimodal Transportation Grant for Traffic Signal, roadway and sidewalk improvements at intersection of Route 724 and Peterman Road, along Peterman Road and portions of Old Schuylkill Road

Resolution No 2015-23 (Transfer of Funds - General Fund to Capital Reserve)

- ➡ Consideration of approval of Resolution 2015-23 approving the transfer of \$300,000.00 from the General Fund to the Capital Reserve Fund

Christmas Tree Pick-up Dates for 2016

- ➡ Consideration of approval to advertise the proposed Christmas Tree Pick-up Dates for 2016

11. Exonerations

12. Payment of Bills

13. Information Items and Additional Items to be Brought Before the Board

14. Adjournment